Agenda Item: 12
Attachment: 1

Meeting Date: October 17, 2012

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1450 Halyard Drive, Suite 6 West Sacramento, CA 95691 www.deltaconservancy.ca.gov

## PROPOSED Agenda, January 16, 2013

Staff is seeking input from the Board regarding additional agenda items for the January 16, 2013 meeting or for future Conservancy Board meetings.

## **Background**

A tentative list of agenda items includes:

- Executive Officer's Report
- Updates from DSC & BDCP
- Subcommittee Update
- Proposed Staten Island Tour (Afternoon Meeting)

Board Meeting	2:00-4:00pm	Walnut Grove
Orientation	4:00pm	Walnut Grove
Travel	4:30pm	Walnut Grove
Staten Island Tour	4:45pm	Staten Island

Meet & Greet 6:00pm Wimpy's, Walnut Grove

(14001 W Walnut Grove Rd)

## **Contact Person:**

Susan Roberts, Board Liaison Sacramento-San Joaquin Delta Conservancy Phone (916) 375-2088